

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY EXECUTIVE  
AND FINANCE COMMITTEE MEETING  
July 7th, 2020 10:15 am**

**Virtual Meeting Instructions**

**PUBLIC NOTICE OF MEETING**

Pursuant to Section 19.85 and 59.094, Wis. Stats., Notice is hereby given to the Public that a Special Virtual Meeting of the ADRC Board of Directors will be held on Tuesday July 7<sup>th</sup> at 10:15. The Public may access this Special Virtual Meeting by:

- 1) Calling 1 (415) 655-0003; Entering the following Meeting Number: 161 448 4850; and Pressing #. Then, when asked for Attendee ID, Pressing # again. (this provides Audio Access)

ADRC Board members may attend this Special Virtual Meeting by:

- 1) Utilizing WebEx via PC or Mac, as instructed. (this provides two-way Audio and Video Access)

**AGENDA**

| Time  | Agenda Item   | Handout | Action Required |
|-------|---|---------|-----------------|
| 10:15 | 1. Pledge of Allegiance   |         |                 |
| 10:16 | 2. Introductions  |         |                 |
| 10:17 | 3. Adoption of Agenda   | Yes     |                 |
| 10:18 | 4. Approval of the minutes of Executive & Finance Committee of June 25th, 2020        | Yes     | Yes             |
| 10:19 | 5. ADRC 2021 Draft Budget review and approval   | Yes     | Yes             |
| 11:00 | 6. Adjourn-Next ADRC Board Meeting <b>July 9<sup>th</sup>, 8:30** Note start time</b> |         | Yes             |

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Randy Johnson, Chairperson, Chair  
Aging & Disability Resource Center of  
Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "All people are valued, celebrated and connected to a life of possibilities"